

Hamilton County Commissioners' Meeting  
P.O. Box 1167  
Syracuse, KS 67878  
Meeting Place - Commissioner Room  
Hamilton County Courthouse  
April 19, 2016  
8:30 a.m.

Keith A. Puckett, Chairman  
Michael W. Lewis, Vice-Chairman  
Randall C. Braddock, Commissioner  
John R. Simon, Commissioner  
Nikki Schwerdfeger, Commissioner  
Rob Gale, Attorney  
Angie Moser, County Clerk

Commissioner Puckett called the Meeting to order at 8:30 a.m. with all Commissioners present.

AGENDA: Commissioner Lewis moved to adopt the as presented. Commissioner Simon seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Simon moved to approve the April 12, 2016 Commissioner Meeting Minutes as presented. Commissioner Braddock seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: None.

Attorney Gale joined the meeting at 8:35 a.m.

HOSPITAL STEERING COMMITTEE: Steve Schell, Carol Roberts, and Mark Davis, Hospital Steering Committee Members, and Rob Rawlings, Interim Hospital CEO informed the Commissioners that Hamilton County Hospital Board has signed a contract with Carter Professional Care, P.C. for management and operation of the Hospital. At this point, the mill levy will stay the same and the Hospital will continue to receive the ½ cent sales tax and Sunflower Square/VIP Center is not included in the Contract with Carter Professional Care, P.C. The Commissioners thanked the Steering Committee for their time and effort they put in to serving on the Committee.

ALAN HANSON: Mr. Hanson, EMS Director, informed the Commissioners that he received \$5,000.00 in grant funds from BNSF Railroad to go towards the cost of the mechanical lift cots. Also, Mr. Hanson informed there is a leak in the roof around the vent for the heater at the EMS Garage that needs repaired. Commissioner Simon will check in to the leak and report back to the Commission.

EXTENSION OFFICE: Jenifer Sexson, Hamilton Co. Ag Agent, Rebekah McKinley Hamilton Co. Vitality Agent, and Kevin Fox and Melanie Eddy, Extension Board Members, gave an update of the Extension and 4-H Programs and upcoming public meetings. Also discussed the community development and vitality resources that are offered to our Community through the Extension Office.

CHRIS LUND: Mr. Lund, with City on a Hill, was unable to attend the meeting.

5-YEAR PLAN: The 5-year plan was reviewed.

ROAD PROJECT LIST: The Road Project List was reviewed. Commissioner Schwerdfeger informed that Harry Reed asked if the County would pay to pave Main Street north out of Coolidge.

BURN BAN: With the recent moisture, Commissioner Lewis moved to lift the burn ban. Commissioner Randy seconded the Motion and it was unanimously approved.

NO THROUGH TRAFFIC SIGNS: Discussed whether the County needs to replace the “No Through Traffic” signs with larger new signs provided through the Signing Project. It was decided to not replace them at this time.

WARRANTS: After review and discussion, Commissioner Simon moved to approve the Warrants in the amount of \$21,269.35. Commissioner Lewis seconded the Motion and it was unanimously approved.

COMMISSIONER REPORT: Discussed in length building a budget for operations and maintenance of Sun Flower Square. Commissioner Lewis will work on this and report back. Discussed whether to draft an Alcohol Policy to submit to KCAMP for review vs. posting signs stating according to Kansas State Law alcohol is prohibited on County Property. Commissioner Braddock moved that the County have signs made stating according to Kansas State Law alcohol is prohibited on County Property. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

EXECUTIVE SESSION: None.

As there was no more business to come before the meeting, Commissioner Lewis moved for adjournment. Commissioner Braddock seconded and the meeting was adjourned at 10:50 a.m.

ATTEST:

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County Clerk

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Commissioner

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Commissioner

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Commissioner

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Commissioner

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Commissioner